

LOS OSOS WASTEWATER PROJECT TECHNICAL ADVISORY COMMITTEE

San Luis Obispo County Department of Public Works



Meeting Minutes

Monday, August 13, 2007

- 1) Call to Order/ Roll Call: approximately 7:08 pm, Chairman Garfinkel calls meeting to order. Absent: Dan Berman, George Call, Jim Furman and Rob Shipe.
- 2) Agenda Item 1, Approval of Minutes from meeting on August 6, 2007 Meeting. No public comment requests. **Karen Venditti motions to accept minutes, Marshall Ochylski second. Motion carries.**
- 3) Agenda Item 2, TAC Pro/Con Analysis on Sample Projects: Opening comments by Chairman Garfinkel. Introduces David Dubbink, the newly appointed member of the Environmental Working Group. Discusses approved TAC Pro/Con Analysis report, future TAC efforts on a Pro/Con Analysis report on sample project combinations presented by the County, release of the Final Fine Screening Report, meeting process, and public comment process (**attached**).

County staff John Waddell discusses presentation on the Fine Screening Report to the Board of Supervisors at the August 14, 2007 hearing, report will be available at the County Public Works Department Office, LOSCD and Los Osos Library, submitting comments on the report, release of the County financial model, County policy recommendations to the Board on project selection process, future County efforts, possible Open House near the end of September.

County staff John Waddell presents sample project combinations, County discussions with the water purveyors, undeveloped properties, total project cost estimates, and possible financing scenarios (**presentation attached**).

Advisory committee discusses updated cost estimates in the Fine Screening Report, possible private financing, inflating costs to 2011 dollars, possible 30 year financing, property acquisition considerations, project cost estimates, assumptions and considerations, effluent winter storage cost estimates and ag reuse and exchange.

Public comment on Agenda Item 2:

Keith Wimer: Discusses affordability, project options, TAC By-Laws, water reuse options and cost estimates, denitrification cost estimates, and gravity system.

Al Barrow: Discusses Tri-W project cost estimates, STEP cost estimates, private industry cost estimates, pond systems, and project process.

Project website: www.slocounty.ca.gov/PW/LOWWP

Project email address: LOWWP@co.slo.ca.us

Scott Kimura: Discusses implementing ag exchange contracts and other water reuse options.

Frank Ausilio: Discusses injection wells, Broderson disposal site, trenching issues, Eto farms property, water resources issues, and project assumptions.

Bo Cooper: Discusses Eto farms property, affordability, and edits to the Pro/Con analysis.

Lacey Cooper: Discusses affordability, County discussions with Orenco, financing options, Eto farms property, on-lot costs for STEP, and SRF loans.

Dave Duggan: Discusses governor's signing message regarding \$6.5 million SRF loan, monthly cost estimates, and collection system cost estimates.

Pat Renshaw: Discusses comparing water and sewer bill rates in other communities, creating a less technical report, and creating a cutting edge project.

Linde Owen: Discusses cost estimates, project process, possible grant money, Eto farms property, Broderson disposal site, and Orenco cost estimates.

Richard Margetson: Discusses Final Fine Screening Report, collection system cost estimates, Tri-W project, community MHI, possible funding options.

Response to public comment: Discussion of denitrification, depth of STEP pipes, on-lot costs for STEP, possible funding options, Ripley report, zero discharge requirements, implementing ag exchange contracts, monthly cost estimates, design-build process, Orenco cost estimates, homeowner on-lot cost estimates, affordability, project combinations and design-bid competitive process, zero discharge definition, pond systems, denitrification, placing STEP tanks in the right of way, and the Eto farms property.

Advisory committee discusses future evaluation on project combinations, possible graphical representation of the different project components, formatting pro/con analysis report, each working group creating an alternate project combination, and value engineering (**sample format attached**). **No action taken.**

Public Comment

Keith Wimer: Discusses assessment, grey water reuse options, on-lot cost estimates, electrical costs, ag reuse options, and flow analysis estimates.

Al Barrow: Discusses STEP cost estimates, Orenco cost estimates, Prop 218, RFP timeline, and impacts on renters in the community.

Scott Kimura: Discusses pro/con analysis of the out of town sites and impacts on out of town property owners.

Dave Duggan: Discusses committee creating an alternative project combination and evaluating alternative project combinations.

Linde Owen: Discusses picking alternative projects, monthly cost estimates, energy cost estimates for the collection system, and affordability.

Alon Perlman: Discusses affordability, appointment of David Dubbink, properties outside of the Prohibition Zone, and STEP effluent quality.

Bo Cooper: Discusses affordability, MHI in the Prohibition Zone, project analysis, and project process.

Lacey Cooper: Discusses clarification on earlier on-lot cost comments, Orenco cost estimates, value engineering, and project process.

Frank Ausilio: Discusses Joe Sparks' article in newspaper, Eto farms property, AB 2701, and affordability.

Gywenn Taylor: Discusses affordability, cost impacts on the property owners in Prohibition Zone, and reverse mortgages.

Richard Margetson: Discusses Final Fine Screening Report, possible funding options, public comment questions, and flow analysis estimates.

- 4) Date of next advisory committee meeting: Monday, August 20, 2007 at 7:00 pm in Los Osos at the South Bay Community Center.
- 5) Meeting adjourns at approximately 9:45 pm.